

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI**

POWER INVESTMENTS, LLC,

Plaintiff(s),

VS.

Case No.4:21-cv-01022

CARDINALS PREFERRED, LLC,

Defendant(s).

DISCLOSURE OF ORGANIZATIONAL INTERESTS CERTIFICATE

Pursuant to Local Rule 3-2.09 of the Local Rules of the United States District Court for the Eastern District of Missouri and Federal Rule of Civil Procedure 7.1, Counsel of record for **Cardinals Preferred, LLC** hereby discloses the following organizational interests:

1. If the subject organization is a corporation,
 - a. Its parent companies or corporations (if none, state “none”):
Lexington Finance Designated Activity Corporation.
 - b. Its subsidiaries not wholly owned by the subject corporation (if none, state “none”):
None
 - c. Any publicly held company or corporation that owns ten percent (10%) or more of the subject corporation’s stock (if none, state “none”):
None
2. If the subject organization is a limited liability company or a limited liability partnership, its members and each member's state of citizenship: **Cardinals Preferred LLC is wholly owned by Lexington Finance Designated Activity Corporation, an Irish company with limited liability and having a place of business in New York (“LFDAC”). LFDAC has two members, which are both limited liability companies. At least eighteen (18) members and/or ultimate beneficial owners are individuals with New York citizenship and residency.**

/s/ Stephen J. O'Brien

Signature (Counsel for Plaintiff/Defendant)

Print Name: Stephen J. O'Brien

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City/State/Zip: St. Louis, Missouri 63102

Phone: (314) 241-1800

Certificate of Service

I hereby certify that a true copy of the foregoing Disclosure of Organizational Interests Certificate was served (by mail, by hand delivery, or by electronic notice) on all parties on:

September 13, 20**21**.

/s/ Stephen J. O'Brien

Signature